

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA
VALDOSTA DIVISION**

In Re Flowers Foods, Inc.
Securities Litigation

Case No. 7:16-CV-00222-WLS

CLASS ACTION

**PLAINTIFFS' MOTION FOR FINAL APPROVAL OF
CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION**

Lead Plaintiff Walter W. Matthews and Plaintiff Chris B. Hendley ("Plaintiffs"), on behalf of the proposed Settlement Class, respectfully move this Court, pursuant to Rule 23(e) of the Federal Rules of Civil Procedure, for entry of orders: (a) granting final approval of the proposed Settlement; and (b) approving the proposed Plan of Allocation.

In support of their motion, Plaintiffs submit and are filing herewith: the Memorandum of Law in Support of Plaintiffs' Motion for Approval of Class Action Settlement and Plan of Allocation; the Declaration of Michael I. Fistel, Jr. and Ex Kano S. Sams II in Support of: (I) Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation and (II) Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; the Declaration of Eric A. Nordskog; the Declaration of Walter W. Matthews; and the Declaration of Chris B. Hendley.

Dated: November 6, 2019

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Lead Counsel for Plaintiffs and the Settlement Class

CERTIFICATE OF SERVICE

The undersigned counsel for Plaintiffs hereby certifies that on November 6, 2019, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses of all counsel of record in this matter.

Dated: November 6, 2019

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